

PANGUITCH CITY COUNCIL MINUTES

JANUARY 8, 2008  
CITY COUNCIL - 6:30 P.M.

LIBRARY CONFERENCE ROOM  
25 SOUTH 200 EAST  
PANGUITCH, UTAH 84759

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Present at the City Council meeting were Mayor J. Arthur Cooper, City Manager Allen K. Henrie, City Recorder Cindy B. Johnson, City Council Members, Nick Reynolds, Tim Smith and Lori Talbot. Attorney Barry Huntington, John Orton and Eric Houston were absent.

Lori Talbot was sworn in as a new City Council member.

OPENING CEREMONY The opening ceremony was conducted by Nick Reynolds.

ADOPTION OF THE AGENDA

Tim Smith moved, seconded by Nick Reynolds to adopt the agenda as outlined. The motion passed with all in favor.

APPROVAL OF THE MINUTES

Nick Reynolds moved, seconded by Tim Smith to approve the minutes as corrected. The motion passed with all in favor.

UP COMING MEETINGS

A. LOCAL OFFICIALS DAY 1/23/08 - Information item for those who wish to attend.

ORDINANCE 2008-1 - MEETING TIMES AND DATES OF PANGUITCH CITY COUNCIL.

Nick Reynolds moved, seconded by Lori Talbot to approve ordinance 2008-1 establishing times and dates of city council unless otherwise posted. The motion passed with all in favor.

ORDINANCE 2008-2 - RE-ADOPT THE UTAH CRIMINAL CODE, MOTOR VEHICLE ACT AND THE CONTROLLED SUBSTANCES ACT.

Nick Reynolds moved, seconded by Tim Smith to approve ordinance 2008-2 renewal of the Utah Criminal Code, Motor Vehicle Act and Controlled Substance act. The motion passed with all in favor.

APPOINTMENT OF CITY OFFICIALS/CITY STAFF

APPOINTMENT OF CITY OFFICIALS/CITY STAFF - 2008

CITY MANAGER/AIRPORT MANAGER/ECONOMIC DEVELOPMENT/DEPUTY  
TREASURER -  
Allen K. Henrie

CITY RECORDER - Cindy B. Johnson

CITY TREASURER - Carla Farnsworth

PUBLIC WORKS DIRECTOR - David V. Owens

MAINTENANCE/PARKS - Kory B. Owens

MAINTENANCE/ANIMAL CONTROL - Troy Pollock

LIBRARIAN/DEPUTY RECORDER - Donna Osborn

MULTI PURPOSE CENTER COORDINATOR/DIRECTOR -  
Tony Beckstead

CITY ATTORNEY - Barry Huntington

JUSTICE OF THE PEACE - Martin Nay

FIRE CHIEF - Dave Dodds

ASSISTANT FIRE CHIEF - Russell B. Bulkley

Nick Reynolds moved, seconded by Lori Talbot to appoint the city officials and staff as listed above. The motion passed with all in favor.

Nick Reynolds expressed his appreciation to the city employees for their dedication and hard work they do.

HOLIDAY SCHEDULE FOR 2008

NEW YEARS  
JANUARY 1<sup>ST</sup> (Tuesday)

HUMAN RIGHTS DAY  
JANUARY 21<sup>ST</sup> (Monday)

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PRESIDENT'S DAY  
FEBRUARY 18<sup>TH</sup> (Monday)

MEMORIAL DAY  
MAY 26<sup>th</sup> (Monday)

INDEPENDENCE DAY  
JULY 4<sup>TH</sup> (Friday)

PIONEER DAY  
JULY 24<sup>TH</sup> (Thursday)

LABOR DAY  
SEPTEMBER 1<sup>st</sup> (Monday)

COLUMBUS DAY  
OCTOBER 13<sup>TH</sup> (Monday)

HARVEST DAY  
OCTOBER 17<sup>th</sup> (Monday)

VETERANS DAY  
NOVEMBER 11<sup>TH</sup> (Tuesday)

THANKSGIVING  
NOVEMBER 27<sup>th</sup> & 28<sup>th</sup> (Thursday & Friday)  
Employees will take Friday the 28<sup>th</sup>,  
using a personal day

CHRISTMAS  
DECEMBER 25<sup>TH</sup> (Thursday)

And any other holidays you so desire to grant us.

Tim Smith moved, seconded by Nick Reynolds to approve the above holiday schedule for 2008. The motion passed with all in favor.

DISCLOSURE STATEMENTS FOR CITY OFFICIALS City recorder Cindy Johnson requested that the council members who are or could be involved with outside dealing in regards to the city complete a disclosure statement and turn them into the office as soon as possible. Allen Henrie will notarize the disclosure statements for the year 2005 and will file them in their personnel file.

COUNCIL ASSIGNMENTS

PANGUITCH CITY COUNCIL  
COMMITTEE ASSIGNMENTS  
2008

MAYOR PRO-TEM, AIRPORT, NATURAL GAS, SANITATION, SEWER, ANIMAL  
CONTROL

Chairman - Tim Smith

PLANNING & ZONING (CITY AND COUNTY)  
ECONOMIC DEVELOPMENT, B.I.C., COMMUNICATION, TRIPLE C COMMITTEE

Chairman - Eric Houston

YOUTH CITY COUNCIL, LIBRARY, ARTS, BEAUTIFICATION, MAIN STREET  
BOARD

Chairman - Lori Talbot

STREETS, SIDEWALKS, CULINARY WATER,  
SECONDARY WATER

Chairman - Nick Reynolds

PARKS, RECREATION, BUILDINGS,  
TRIPLE C COMMITTEE

Chairman - John Orton

PUBLIC SAFETY, LAW ENFORCEMENT, FIRE,  
CIVIL DEFENSE, HOSPITAL BOARD

Mayor J. Arthur Cooper

Lori Talbot moved, seconded by Nick Reynolds to approve the above council assignments. The motion passed with all in favor.

ORDINANCE - JANICE HATCH ANNEXATION

Nick Reynolds moved, seconded by Tim Smith to approve the annexation ordinance, pending approval by Mayor Cooper, of the Janice Hatch property. Attorney Huntington was absent but is preparing the ordinance. The motion passed with all in favor.

Allen K. Henrie feels the city needs to be more firm with annexations and the areas needing to be annexed. It is costly and very time consuming.

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**SENIOR CITIZEN CENTER - MALOY DODDS** Commissioner Maloy Dodds was in attendance to discuss a new Senior Citizen Center. He said the court house has become over crowded and they need more space.

The county purchased the old milk dock and property located at 79 West 100 North. They have a design for a new Senior Citizen Center to be built South of the dock and plan to remodel the milk dock and run the care and share out of it.

Commissioner Dodds stated that since this was the Panguitch Senior Citizen Center they would like the city to take it over once they have built it. This would include cleaning, paying expenses, upkeep etc. The cost of the building is \$450,000.00 and will be approximately 3000 square feet.

Commissioner Dodds asked the city council to think about this and let the county know before construction begins. They do not want to begin until they have a commitment from the city.

Hopefully this would help get things cleaned up behind the stores.

**CITIZEN COMMENT** Randy and Becky Yard welcomed Mayor Cooper home and said the New Year's Eve party was great fun. The city fed approximately 600 people.

**MULTI PURPOSE EVENT CENTER** Next year's theme for New Year's will be a 50's theme. The event takes a tremendous amount of work.

The next committee meeting is set for February 12, 2008. There was a gas leak at the center and our gas bill was an additional \$1,000.00. The city is working on getting an adjustment made.

**PENDING BUSINESS** The pending business list was edited.

**DEPARTMENT REPORTS**

**Police Report** - Sheriff Perkins handed out the police reports. He reported that cases were up by 25 over any other year in the past. He also reported on the Tracy Armstrong case. The shooter was charged with a 1<sup>st</sup> degree felony and received 4 years to life. The inter local agreement was discussed and a new one needs to be signed. The county is asking for an increase of \$10,000.00 per year for coverage. We are currently paying \$100,000.00 and have not had an increase.

**Pool Agreement** - The school district is advertising for a pool manager and they are going to run it also. The city was not contacted about the turn of events.

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**Airport** - Tim Smith updated the council on the Airport. Ted Chidester would like to sell his hanger and is willing to finance with no interest. Tim feels it would make a good pilot's lounge with restrooms.

**Advertising** - This advertising would reach over one million homes. The city cost would be \$4,000.00. This is some of the most economical advertising we can get.

**Budget** - The budget process will be getting underway soon and we need to look at increasing revenues and cutting expenditures.

**CURRENT BILLS** The council reviewed the current bills to be paid.

Tim Smith moved, seconded by Nick Reynolds to pay the current bills. The motion passed with all in favor.

**ADJOURNMENT**

Meeting adjourned at 8:45 p.m.

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J. Arthur Cooper, Mayor

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Cindy Johnson, City Recorder